

Minutes
November 30, 2006

Regular Meeting: Yes
Call to Order: 5:38 p.m.
Roll Call: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Absent:
Staff Present: Vince Cook, Andrea Cowles,
Guest:

Agenda Item 3:(Agenda)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve agenda as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the minutes of November 16, 2006.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

No phone polls to report

PUBLIC COMMENT: Open- 5:41 pm Close- 5:42 pm

Agenda Item 7a: (Licensing Report)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory's Licensing Manager's verbal and written report of November 30, 2006, as presented by Andrea Cowles.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Key Gaming License, No(s): 4258, 4252, 4255.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Non-Key Gaming License, No(s): 4263, 4253, 4209.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Andrea Cowles exits meeting

Agenda Item 7b: (Director's Report)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Director's verbal and written report of November 30, 2006 as presented by Vince Cook.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8a: (Chairperson's Report)

Motion made by Commissioner McCreery and supported by Commissioner Shananaquet to accept the Gaming Regulatory Chairperson's verbal report of November 30, 2006 as presented by Beverly Wemigwase.

Gaming Regulatory Minutes of November 30, 2006.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained
Motion Carried

Agenda Item 8b: (Vice-Chairperson's Report)

No report given. No action needed

Agenda Item 8c: (Secretary/Treasurer's Report)

Reiterate training report. No action needed.

Agenda Item 9: (Old Business)

Agenda Item 10: (New Business)

a) Policy and Procedure changes/additions

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the request for revision/addition to IS Department Policies and Procedures: Part X (IS), Section K: (Found Money), new policy and Section L: Vendor Hardware/Software Agreements & Contracts.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

b) Work Sessions

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following work session date(s) for Regulations, to be held at 7500 Odawa Circle, 4:00 PM, to include stipend and mileage: December 6, 2006.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

c) Gaming Board of Directors and Gaming Regulatory Commission meeting

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following meeting date(s) with the Gaming Board of Directors, to be held at Victories Casino Conference Room, 10:00 AM, to include stipend and mileage: December 9, 2006.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 11: (Regular Meeting)

The next Regular meeting scheduled for December 7, 2006, to be held at 911 Spring Street, Petoskey, MI at 5:30 pm.

Agenda Item 12: (Work Session/Meeting)

The next Commission work session/meeting is scheduled for: December 6 and December 9, 2006.

Agenda Item 13: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 7:00 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved as written at the Regular Scheduled meeting of:

Julie Shananaquet
Secretary/Treasurer